



Serving St. Cloud,
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We provide
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ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Friday, October 12, 2018 9:00 a.m.

1. Call to Order (9:00)
2. Roll Call
3. Additions or Changes to the Agenda
4. Approval of Agenda

Consent Agenda

5. September 18, 2018 Meeting Minutes * (9:01)
6. September 2018 Balance Sheet, Budget Statement and Bank Reconciliation *
7. September 2018 List of Bills *
8. September 2018 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports *

Open Forum (9:02)

General Business

9. Consideration of Advertising Agreement Between Metro Bus and Houck Advertising * *Berta Hartig* (9:07)
10. Consideration of Procurement Policy * *Gary Korneck* (9:09)
11. Consideration of Connex Pilot Program * *Doug Diedrichsen* (9:11)

Department Updates

12. Procurement Department Update (9:21)

Adjournment (9:25)

* Attachment (s) Included